Date: September 7, 2006

California Cultural and Historical Endowment (CCHE) Round Two Project Grant Summary

Grant Applicant:

California State Parks, San

Diego Coast District

Project Location (City/County):

San Diego/San Diego

Project Division: 4 **Grant Number:** 57

Amount Requested:

\$1,808,120.

Amount Reserved:

\$1,808,120.

Completion of Capital assets project will result in:

Restoration of the Cosmopolitan Hotel

CCHE funds will be used to stabilize and restore the first story adobe walls as well as the creation of an interpretive exhibit in the Cosmopolitan Hotel.

Property Arrang	gement:
-----------------	---------

The applicant is the owner of the facility.

CEQA Documentation:

Lead Agency: California State Parks

On December 27, 2005, California State Parks, Lead Agency for the Project filed a Notice of Exemption for a Categorical Exemption under Section 15331, Class 31 of the CEQA Guidelines, for historical resource restoration.

The project consists of the stabilization and restoration of the firststory adobe walls of the Cosmopolitan Hotel. The Project will also create an interpretive exhibit that would focus on the people and events associated with this building during the late Mexican and early U.S. periods (ca. 1829-1874). All work will be done in compliance and consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties.

Documentation: A copy of a Notice of Exemption was filed on December 27, 2005 for a Categorical Exemption under Section 15331, Class 31 of the CEQA Guidelines, for the Plaza del Pasado, Old Town San Diego, which includes the Cosmopolitan Hotel.

CCHE staff has independently reviewed and concurs with the findings of the Lead Agency, California State Parks, and recommends the CCHE Board to approve the Resolution.

Budget/Tasks/Deliverables:

```
$350,278-Labor
$102,992-Indirect Costs
$ 8,858-Travel
$102,992-Contingency
$ 10,000-Interior Walls
$160,000-Finish
$ 8,000-Stairway
$ 22,000-Historic Doors
$ 15,000-Flooring
$ 16,000-Ceiling
$ 4,000-Removal of nonhistoric additions to Floor one
$ 50,000-Siding
$100,000-Veranda
$ 90,000-Roof
$ 3,000-Chimney
$ 14,500-Steps
$ 25,000-Drainage
$ 18,000-Roof
$ 12,500-Removal of nonhistoric additions to exterior
$255,000-Seismic Stabilization
$225,000-Room Conversion
$ 55,000-Interpretive Panels
$160,000-Restore Stage Coach
$1,808,120.
```

Matching Funds:

Delaware North Companies – \$1,808,120. (cash match)

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD

RESOLUTION NO. 06 – B 4 - 57
California State Parks
San Diego Coast District
(Cosmopolitan Hotel)

RESOLUTION APPROVING A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE APPROVED GRANT FOR CALIFORNIA STATE PARKS

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objects of the CCHE program; and

WHEREAS, the Project consists of the stabilization and restoration of the first-story adobe walls of the Cosmopolitan Hotel. The Project will also create an interpretive exhibit that would focus on the people and events associated with this building during the late Mexican and early U.S. periods (ca. 1829-1874). All work will be done in compliance and consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties; and

WHEREAS, CCHE staff has independently considered the environmental effects of the Project as described in the Notice of Exemption prepared by the Lead Agency, California State Parks, and concurs that the Project is exempt from the California Environmental Quality Act (CEQA) under Section 15531, Class 31 of the CEQA Guidelines; and

NOW, THEREFORE BE IT FURTHER RESOLVED that the CCHE Board approves funding for the Project in the amount of \$1,808,120; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Two Project Grant Summary. **Certification**

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 7,2006.

Dated:	
Signature	
Susan Hile	dreth HE Board of Directors